

Civil Service Commission

1055 MONTEREY STREET, SUITE D250 ♦ SAN LUIS OBISPO, CALIFORNIA 93408 ♦ 805.781.5959

**The San Luis Obispo County Civil Service Commission
Regular Session Meeting
Wednesday, July 23, 2008 @ 9:00 A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA**



MEMBERS OF THE COMMISSION
Robert Bergman, President
Jeannie Nix, Vice President
Arthur Chapman
Jay Salter
Bill Tappan

MINUTES

Present: President Robert Bergman, Vice President Jeannie Nix, Commissioner Jay Salter, Commissioner Bill Tappan

Staff: Deb Hossli, Carol Hill

Counsel: Warren Jensen

Absent: Commissioner Art Chapman

1. **Call to Order**

President Bergman called the meeting to order at 9:01 A.M. and led the flag salute.

2. **Public Comment Period**

President Bergman addressed the audience asking for anyone wishing to speak to the Commission during the Public Comment Period on any matter that is not listed on today's agenda. Being none, he closed the Public Comment Period.

3. **Minutes**

a. **June 25, 2008 – Regular Meeting**

A motion to approve the regular meeting minutes from June 25, 2008 was made by Commissioner Tappan and seconded by Commissioner Salter. The motion passed 4-0-1.

Vote:

Vice President Nix	Yes
Commissioner Salter	Yes
Commissioner Chapman	Absent
President Bergman	Yes
Commissioner Tappan	Yes

4. **Reports**

a. **Commission President**

No report.

b. **Commission Subcommittees**

Commissioner Salter reported on the June 26, 2008 Rule Update meeting. He stated that the review of Rule 4 should be completed at the Rule Committee's June 27, 2008 meeting. Ms. Hossli then described for the Commission the next steps in the rule update process.

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c. Commission Counsel

No report.

d. Commission Secretary

Commission Website Update

Ms. Hossli reported that Duane English, the Human Resources Department Automation Specialist, is in the process of updating the Civil Service Commission website. Updates will include photos of the Commissioners and provide for easier access to the Commission's digital recordings and meeting minutes. Mr. English will present the changes to the website at the August 27, 2008 Commission meeting.

5. Specifications

Correctional Nurse career series/Correctional Nurse Supervisor - *Information only*

President Bergman stated that this specification was approved at the June 25, 2008 meeting and is brought before the Commission today for informational purposes only. The Commission had no additional comments.

6. Continued Hearing – (Closed session per Gov. Code 54957) - Appeal A07-95(a), dated December 27, 2007 and Appeal A07-96, dated June 19, 2007

Mr. Jensen, County Counsel, reported that the County and the appellant have reached a tentative resolution to this matter. Mr. Jensen subsequently requested the appeal hearing be continued to the Commission's regular August meeting. The postponement is necessary to allow the Board of Supervisors time to approve the agreement at their August 5, 2008 meeting. The Commission granted the 30-day continuation. Mr. Jensen will report back to the Commission at the August 27, 2008 meeting.

7. Update on Phase Two of the Commander Appeal

Deb Hossli reported that phase two of the Commander appeal is close to being resolved so most likely will not be coming before the Commission on August 27, 2008 as previously scheduled.

8. Adjournment

The meeting was adjourned at 9:09 A.M.

Note: These minutes reflect official action of the Civil Service Commission. A digital record exists and will remain as the official, complete record of all proceedings by the Civil Service Commission.